

BROOKINGS COUNTY COMMISSION MEETING

Thursday, November 9, 2006

The Brookings County Board of County Commissioners met in regular session on Thursday, November 9, 2006, with the following members present: Dennis Falken, Emil Klavetter, Don Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 9, 2006 Commission Meeting, and the minutes from the October 31, 2006 Commission Meeting.

Welfare Matters: Case #06-155 for Brookings Utilities was denied; Case #06-157 for Brookings Utilities was denied.

Travel/Education: Gary Heldt, Larry Barnett, Bob Mans, Dennis Falken, Shane Anderson, Gary Egeberg, Steve Smith, Glen Nachtigal to attend the Weed & Pest District meeting on November 9, 2006 in Lake Preston.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten met with the board to discuss the bridge condition inspections for Brookings County.

Zoning and Drainage Director, Robert Hill met with the board to discuss a drainage issue in the Lass Addition of Brookings County, Water Shed training and updated the board on the progress of the wind energy sub-station.

Emergency Management Director, Todd Struwe met with the board to discuss Incident Command System training, and Safety & Preparedness Training with Brookings County school districts.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the salary changes during the month of October, 2006 are as follows: Longevity Increase: Larry Jensen \$95.00, Mark Anawski \$25.00. Annual Review/Step Increase: Troy Maroney from \$12.31 to \$12.56, Don Swartos from \$12.81

to \$13.06 (retro Sept 06), Rich Larson from \$15.43 to \$15.70 (retro Sept 06).

Resignations: Jo Haider, Henry VanMaanen.

Commission \$15,890.76; Elections \$6,386.14; Auditor's Office \$7,920.64; Treasurer's Office \$12,580.28; States Attorney's Office \$20,844.19; Custodial Buildings \$2,927.36; Director of Equalization \$18,517.33; Register of Deeds \$8,259.02; Veteran's Service Officer \$3,418.51; Sheriff's Office \$36,379.34; County Jail \$30,919.00; Contract Law Enforcement \$7,223.11; Emergency Management \$6,028.59; Drainage \$1,318.34; Highway \$49,026.64; Welfare \$3,229.69; Community Health Nurses \$2,456.84; Women, Infants, & Children \$2,300.64; County Extension \$4,796.60; Weed Control \$7,639.40; Planning & Zoning \$4,355.03.

Be it noted, Chairperson Falken signed claims for the following: AFLAC, insurance \$2,921.76; Office of Child Support Enforcement, child support \$954.00; Delta Dental, insurance \$2,552.34; Flex One, unreimbursed medical \$674.00; Breit Law Office, garnishment \$335.48; Fort Dearborn Life, life insurance \$570.70; Local Teamsters, union dues \$890.00; SDRS, retirement \$30,524.20; SDRS Supplemental, retirement \$4,821.66; Wellmark Blue Cross, insurance \$45,295.71; EFTPS \$57,923.45.

REGULAR BUSINESS

Dee Bormann, 2006 Festival of Lights Co-Chair, discussed the events of the 2006 Festival Of Lights.

Motion by Klavetter, seconded by Santema to approve a funding request for the Festival of Lights. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

As Scheduled, Election Supervisor, Stacy Steffensen met with the board to canvass the votes from the November 9, 2006 General Election and to distribute the AutoMark Use Report.

Assistant Human Resources Director, Kristin Trana met with the board to discuss personnel matters, and correspondence received.

Deputy States Attorney, Wm. Mark Kratochvil updated the board on the 1921 tax appeal hearing.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Extreme Home Makeover party, and the Planning and Zoning meeting.

Commissioner Santema reported on the Extreme Home Makeover party, and the BATA meeting.

Commissioner Negstad had nothing to report.

Commissioner Larson reported on the Government Affairs meeting.

Commissioner Falken had nothing to report.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, November 14, 2006.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office